

PUBLIC SERVICE COMMISSION OF WISCONSIN

Minutes and Informal Instructions of the Open Meeting of  
Thursday, March 5, 2015

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Nowak, Commissioner Montgomery and Commissioner Huebsch.

**Minutes**

The Commission approved the minutes of the open meeting of Friday, February 27, 2015.

Commissioner Huebsch abstained.

**1300-CE-102 – Application of the City of Columbus, as an Electric Public Utility, for Authority to Upgrade and Convert a Portion of its Existing 4.16 kV Distribution System to 12.47 kV Operation, Located in the City of Columbus, Columbia and Dodge Counties, Wisconsin**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**6630-CG-134 – Application of Wisconsin Electric Power Company, as a Gas Public Utility, for Authority to Replace Natural Gas Distribution Facilities in the Town of Sharon, Walworth County, Wisconsin and the Town of Clinton and the Village of Clinton, Rock County, Wisconsin**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**1800-TW-100 – Application of Elkhorn Light and Water, Walworth County, Wisconsin, for Tariff Changes Related to Deferred Payment Agreements**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**2130-WR-101 – Application of Fredonia Municipal Water Utility, Ozaukee County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

## **5-TK-115 – Tracking of Non-Docketed/Delegated Items for 2015**

### **Proposed Changes in Delegations of Authority for OMS, Focus on Energy, and Eastern Interconnection States' Planning Council**

The Commission approved changes to the current delegation of authority for Delegated Items No. 97 (OMS delegation) and No. 110 (Focus on Energy program delegation), and approved a change to the state of Wisconsin and Commission's representative to the Eastern Interconnection States' Planning Council (EISPC).

The Commission accepted Chairperson Ellen Nowak's withdrawal of the Focus on Energy and EISPC delegations.

The Commission approved the delegation of Commissioner Phil Montgomery to administer the day-to-day administrative activities relating to the Focus on Energy program consistent with the provisions of Delegated Item No. 97. The Commission further approved the delegation of Commissioner Montgomery as the Commission's representative on EISPC.

The Commission approved the delegation of Commissioner Mike Huebsch to act as the Commission's representative in the Organization of MISO States, Inc. consistent with the provisions of Delegated Item No. 110.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

Commissioner Huebsch moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matter listed below. Commissioner Montgomery seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

### **6690-UR-122 – Application of Wisconsin Public Service Corporation for Authority to Adjust Electric and Natural Gas Rates**

**Order of Remand in RENEW Wisconsin v. Public Service Commission of Wisconsin and Wisconsin Public Service Corporation, No. 14-CV-0169 (Wis. Cir. Ct. Dane County February 5, 2015)**

During the discussion held in closed session, information was presented to the Commission regarding the above litigation matter. No motion was made with respect to this item.

Minutes and Informal Instructions of the Open Meeting of  
Thursday, March 5, 2015  
Page 3

The Commission adjourned the meeting at 11:21 a.m.

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Sandra J. Paske  
Secretary to the Commission

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